DECLARATION, POWER OF ATTORNEY, and PETITION

As a below named inventor(s), I/We hereby declare that:

My residence	ce, post office a	address and citizenship	are as stated below next to) mv name
I believe I am the or and joint inventor (if a patent is sought on specification of which No. : and I hereby stat	iginal, first and folder for first and folder folder folder for folder f	I sole inventor (if only are listed below) of the entitled: SYNTHESIS is attached hereto [on(inviewed and understand	one name is listed below) one name is listed below) on subject matter which is classified on the subject of the	or an original, first aimed and for which CHINS, the Application Serial
I acknowled accordance with Titl	ge the duty to o e 37, Code of F	disclose all information Federal Regulation, § 1	I know to be material to p .56.	patentability in
application(3) for par	CITE OF HIVEHIOR	S Certificate listed hel	e 35, United States Code § ow and have also identified ng date before that of the a	1 h - 1
		Prior Foreign App	ication(s)	
				Priority Claimed
(Number)	(Country)	Day/month/year filed		Yes No
(Number)	(Country)	Day/month/year filed	•	□ □ Yes No
disclosed in the prior United States Code § Code of Federal Regu	United States a 112, I acknowledge 1156 acknowledge 1156 acknowledge 1566	Tar as the subject matter application in the manniledge the duty to disclete	tates Code, § 120 of any User of each of the claims of the provided by the first parties material information as ween the filing date of the tion:	this application is not ragraph of Title 35,
(Application Serie	al No.)	(Filing date)	(patented, pending, a	abandoned)
(Application Seria	al No.)	(Filing date)	(patented, pending, a	abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint John E. Kidd, Reg. No. 19,916; Victor Siber, Reg. No. 25,149; Margaret B. Kelley, Reg. No. 29,181; Philip E. Roux, Reg. No. 31,295; Michael J. Pantuliano, Reg. No. 18,971; Joseph P. Kincart, Reg. No. 43,716; James V. Mahon, Reg. No. 41,966; Joseph Levi, Reg. No. 41,152; Victor J. Geraci, Reg. No. 38,157; C. Joseph Laughon, II, Reg. No. 31,389; Leora Ben-Ami, Reg. No. 32,455; Robert D. Schaffer, Reg. No. 33,775; Michael M. O'Shea, Reg. No. 35,631; Joel N. Bock, Reg. No. 36,456; Gerard P. Norton, Reg. No. 36,621; John T. Johnson, Reg. No. 37,363; Frank C. Cimino, Reg. No. 39,945; Nada Jain, Reg. No. 41,431; Frank J. Nuzzi, Reg. No. 42,944; David F. Ries, Reg. No. 43,046; Anne M. Coughlin, Reg. No. 43,564; David S. Figatner, Reg. No.: 44,106, and Steven J. Lever, Reg. No. P46,871, all of the firm of Clifford Chance Rogers & Wells LLP, 200 Park Avenue, New York, New York 10166-0153 my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.,

Wherefore I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, and I hereby subscribe my name to the foregoing specification and claims, declaration, power of attorney, and this petition.

Full name of sole or first inventor Alan P. Kozikowski
Inventor's signature (len)-lylam Date: 23 Any 2en
Residence Princeton, New Jersey
Citizenship United States
Post Office Address 45 Cameron Court, Princeton, NJ 08540
Full name of second inventor Leo J. Romanczyk Jr.
Inventor's signature Alauau ay y Date: 23 August 2000
Residence Hackettstown, New Jersey
Citizenship United States
Post Office Address 4 Fern Drive, Hackettstown, New Jersey 078940
Full name of third inventor Werner Tückmantel
Inventor's signature Werest Tückmantel Date: 23 Ay 2000
Residence Washington, DC
Citizenship Germany
Post Office Address 2500 Wisconsin Avenue, N.W., Apt. 945, Washington, DC 20007

ASSIGNMENT

We, Alan P. Kozikowski, Leo J. Romanczyk, Jr., and Werner Tückmantel, who reside respectively at: 45 Cameron Court, Princeton, NJ 08540, 4 Fern Drive, Hackettstown, NJ 07840, and 2500 Wisconsin Avenue, N.W., Apt. 945, Washington, DC 20007, have made certain inventions or discoveries (or both) set forth in an application for Letters Patent of the United States of America entitled: SYNTHESIS OF 4α-ARYLEPICATECHINS, which application was executed by us and MARS, INCORPORATED, whose address is 6885 Elm Street, McLean, VA 22101-3883, and which, together with its successors and assigns is hereinafter called "Assignee", is desirous of acquiring the title, rights, benefits and privileges hereinafter recited, and of confirming the same or any part thereof heretofore acquired by Assignee.

Now, therefore, for valuable consideration furnished by Assignee to us, receipt and sufficiency of which we hereby acknowledge, we hereby, without reservation:

- 1. Assign and convey to and confirm in Assignee the entire right, title and interest in and to said inventions and discoveries, said application for Letters Patent of the United States of America, and any and all other applications for Letters Patent on said inventions and discoveries in whatsoever countries, including all divisional, renewal, substitute, continuation and Convention applications based in whole or in part upon said inventions or discoveries or upon said applications, and any and all Letters Patent and reissues and extensions of Letters Patent granted for said inventions and discoveries or upon said applications, and every priority right that is or may be predicated upon or arise from said inventions, said discoveries, said applications and said Letters Patent;
- 2. Authorize Assignee to file patent applications in any or all countries on any or all of said inventions and discoveries in our names or in the name of Assignee or otherwise as Assignee may deem advisable, under the International Convention or otherwise;
- 3. Authorize and request the Commissioner of Patents of the United States of America and the empowered officials of all other governments to issue or transfer all said Letters Patent to Assignee, as assignee of the entire right, title and interest therein or otherwise as Assignee may direct;
- 4. Warrant that we have not knowingly conveyed to others any right in said inventions, discoveries, applications or patents or any license to use the same or to make, use or sell anything embodying or utilizing any of said inventions or discoveries; and that we have good right to assign the same to Assignee without encumbrance;
- 5. Bind our heirs and legal representatives, as well as ourselves to do, upon Assignee's request, and at its expense, but without additional consideration to us or them, all acts reasonably serving to assure that the said inventions and discoveries, the said patent applications and the said Letters Patent shall be held and enjoyed by Assignee as fully and entirely as the same could have been held and enjoyed by us or our heirs or representatives if this assignment had not been made; and particularly to execute and deliver to Assignee all lawful application documents including petitions, specifications, and oaths, and all assignments, disclaimers, and

lawful affidavits in form and substance as may be requested by Assignee to communicate to Assignee all facts known to us relating to said inventions and discoveries or the history thereof; and to furnish Assignee with any and all documents, photographs, models, samples and other physical exhibits in our control or in the control of our heirs or legal representatives and which may be useful for establishing the facts of our conceptions, disclosures, and reduction to practice of said inventions and discoveries

of said inventions and discoveries.
The effective date of this instruction is the 22 day of, 2000.
In testimony of which we have affixed our signatures. Nan P. Wanker
Alan P. Kozikowski
State of District of (climbia)
County of Warl Z) ss.:
On this 22 day of, 2000 before me appeared Alan P. Kozikowski, to me known and to me to be the person described in and who executed the foregoing instrument and he acknowledged the same to be his free act and deed.
Notary Public (OFFICIAL SEAL)
Kelli N. Watson Notary Public District of Columbia My Commission Expires 5-15-04 Number 101 Number 1
State of District of Columbia) County of Ward Z State of District of Columbia)
County of Ward E
On this 23 day of August, 2000 before me appeared Leo J. Romanczyk, Jr., to me known and to me to be the person described in and who executed the foregoing instrument and he acknowledged the same to be his free act and deed.
Notary Public (OFFICIAL SEAL)
Kelli N. Watson Notary Public District of Columbia My Commission Expires 5-75-04 NY HAND

Werner Tückmantel

State of District of Columbia)

County of Ward Z

) ss.:

On this 2000 day of ______, 2000 before me appeared Werner Tückmantel, to me known and to me to be the person described in and who executed the foregoing instrument and he acknowledged the same to be his free act and deed.

Notary Public

(OFFICIAL SEAL)

Kelli N. Watson
Notary Public District of Columbia
My Commission Expires 5-≯€-04